PROPERTY, PARKS and INSURANCE COMMITTEE March 10, 2020

1st Floor Conference Room 10:00 a.m.

Members PresentMembers AbsentOthers PresentBarb KrattigerSteve BorowskiMike DoyleRoger TruttmannDick Marti

Roger Truttmann Dennis Schwartz

Paul Beach

The meeting was called to order by the Chair Truttmann.

Motion by Krattiger, seconded by Beach to approve the minutes of the December 5, 2019, meeting. Motion carried.

The committee discussed a possible flower tower for the courthouse lawn, see Exhibit 1. Motion by Beach, seconded by Krattiger to approve the aforementioned. Motion carried.

Maintenance Supervisor Dick Marti updated the committee on the courthouse roof and HVAC.

Motion by Krattiger, seconded by Schwartz to adjourn. Motion carried.